



CITY COUNCIL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037-4128

CITY COUNCIL

Dennis Kennedy, Mayor
Larry Carr, Mayor Pro Tempore
Hedy L. Chang, Council Member
Greg Sellers, Council Member
Steve Tate, Council Member

WEDNESDAY, SEPTEMBER 25, 2002

4:30 P.M.

AGENDA

SPECIAL CITY COUNCIL MEETING TO BE HELD IN THE CITY COUNCIL CHAMBERS

*A Special Meeting Is Called for the Purpose of Conducting Closed Sessions
and City Business.*

Dennis Kennedy, Mayor

CALL TO ORDER

Mayor Kennedy

ROLL CALL ATTENDANCE

City Clerk Torrez

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**
(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY
CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

CLOSED SESSION:

1.

EXISTING LITIGATION:

Case Title: Kennedy et al. v. Davis et al.

Case Name/No.: Santa Clara County Superior Court Case No. CV 803679

2.

EXISTING LITIGATION - CONFERENCE WITH LEGAL COUNSEL

Authority: Government Code section 54956(a)

Case Name: South Valley Streams for Tomorrow v. City of Morgan Hill

Case Number: Santa Clara County Superior Court, CV 811014

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

OTHER BUSINESS

1. CITY MANAGER'S EMPLOYMENT AGREEMENT

Recommended Action: Approve an Amendment to the City Manager's Employment Agreement

ADJOURNMENT



**CITY COUNCIL STAFF
REPORT**

Agenda Item # 1

MEETING DATE: *September 25, 2002*

CITY MANAGER'S EMPLOYMENT AGREEMENT

RECOMMENDED ACTION(S): Approve an amendment to the City Manager's Employment Agreement.

EXECUTIVE SUMMARY: In accordance with the terms of the City Manager's Employment Agreement, the Council recently conducted a formal performance evaluation for Ed Tewes. A subcommittee was appointed to prepare compensation recommendations for the full Council to consider.

Both Ed and the Subcommittee desire to extend the term of the Employment Agreement through June 30, 2005 and to revise sections relating to compensation. (See attached.)

The subcommittee will also provide an oral report and recommendation to the Council.

FISCAL IMPACT: The City's costs under the Employment Agreement will be included in the annual budget.

Respectfully submitted,

Dennis Kennedy, Mayor

Larry Carr, Mayor Pro Tempore